



Kavi Wadhvani

904428920

Director Information

Title	Mr	Honours	
Name	Kavi Wadhvani	Number	904428920
Postcode	NW10 2XA	Address	Unit 25 Dalmeyer Road London England
Date of birth	May 1976	Nationality	American
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRYSTALLISED AI LTD	15932664	Active - Newly Incorporated	03/09/2024		Director
SECURAZE UK LTD	13799666	Active - Accounts Filed	14/12/2021		Director
LONDON AI LTD	13725294	Non-Trading	05/11/2021		Director
REACH RETAIL CONSULTANCY LTD	13611370	Non-Trading	09/09/2021		Director
UNICORN DYNAMICS SYNERGY UK LTD	12733655	Non-Trading	10/07/2020		Director
AMPIRE GROUP LTD	07968231	Active - Accounts Filed	18/11/2014		Director
BULK GSM LTD	05881617	Active - Accounts Filed	01/04/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLATX LTD	12868340	Company is dissolved	09/09/2020		Director
SOUQ BARTER LTD	11998814	Company is dissolved	16/05/2019		Director
SIRIANA BROADCASTING LTD	09061164	Company is dissolved	29/05/2014		Director
MONTANA ANGELS LTD	05226072	Company is dissolved	08/03/2014	08/02/2013	Director
BULK ENTERPRISES LIMITED	05095628	Company is dissolved	01/04/2012	28/07/2008	Director
SMART PURCHASING LIMITED	06479602	Company is dissolved	22/01/2008	31/01/2009	Company Secretary
MINISTRY OF PHONES (UK) LIMITED	05911007	Company is dissolved	19/10/2007		Company Secretary
BULK GSM LTD	05881617	Active - Accounts Filed	19/08/2006	28/07/2008	Company Secretary
BULK GSM SERVICES LIMITED	05094307	Company is dissolved	14/04/2005	28/07/2008	Company Secretary
BULK GSM INTERNATIONAL LIMITED	05094036	Company is dissolved	14/04/2005		Director
BULK HOLDINGS LIMITED	05094034	Company is dissolved	14/04/2005	28/07/2008	Director
BULK INTERNATIONAL LIMITED	05094035	Company is dissolved	14/04/2005		Director
BULK ENTERPRISES LIMITED	05095628	Company is dissolved	05/04/2004	28/07/2008	Company Secretary



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MOBILE GSM LTD	04105396	Company is dissolved	21/11/2000	13/03/2007	Director
CELL ACTIVE DISTRIBUTION LIMITED	03556710	Company is dissolved	10/01/2000	30/06/2008	Director
BROVERHOOD SOLUTIONS LIMITED	03546014	Company is dissolved	15/04/1998		Director
BROVERHOOD SOLUTIONS LIMITED	03546014	Company is dissolved	15/04/1998		Company Secretary
KAVICO LIMITED	03085734	Company is dissolved	31/07/1995		Company Secretary